2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000044222

Entity Name: JUNO VILLAGE REALTY INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14050 US HWY ONE SUITE 2

JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

14050 US HWY ONE SUITE 2 JUNO BEACH, FL 33408

FEI Number: 65-0838396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHACKLETON, ALBERT 14050 US HWY 1 SUITE 2 JUNO BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERT SHACKLETON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SHACKLETON, ALBERT

Address: 4100 NORTH OCEAN DRIVE WT 2504

City-St-Zip: SINGER ISLAND, FL 33404

Title: S

Name: SHACKLETON, BARBARA

Address: 4100 NORTH OCEAN DRIVE WT 2504

City-St-Zip: SINGER ISLAND, FL 33404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT SHACKLETON PT 10/04/2010